

Emerald Highlands
Homeowners Association
P.O. Box 3783, Sequim, WA 98382
Board of Directors Special Meeting
March 1, 2018

- 1. President Bob Anundson** called the meeting to order at 2:00 pm. Board members present were Bob Anundson, Gail Anundson, Leif Olson, George Noa, and Karen Barrows. Quorum requirement satisfied.

- 2. New Business: Discussed adding EH CERT as part of a Safety Committee handled by the EHHA.**
 - a.** This would involve decertifying our existing CERT organization from a 501c3 corporation and including it under the insurance umbrella of the EHHA as part of the Safety Committee. The original CERT corporation for our neighborhood was founded in 2007. As with all EHHA committees, the EHHA president can unilaterally form this committee. The purpose of this meeting was to inform the rest of the board of this change and obtain our comments.

 - b.** The present CERT 9 members would remain CERT 9 members. That does not change.

 - c.** The Fire Department has instituted more stringent training requirements and will train the CERT 9 members.

 - d.** The existing CERT equipment will be controlled and maintained by the EHHA Safety committee. New equipment purchases will need to be approved by the EHHA board. George Noa is inventorying EH CERT equipment and will recommend to the EHHA board any additional equipment needed.

 - e.** Funds from the existing CERT corporation (approx. \$1000 less outstanding obligations and costs to dissolve the EH CERT Corp) will be transferred to the EHHA for the support of the CERT effort.

 - f.** Security Camera Monitoring and Neighborhood Watch will be added as a responsibility of the Safety committee.

 - g.** George Noa will write up a revision to add a Safety Committee Section to the EHHA CC&Rs which defines the duties and responsibilities of the Safety Committee. This will be voted upon by the board and then later by the general membership in our annual October meeting.

- 3. The next Regular Board Meeting set for April 25^h, 2018 at 2:00 at the Anundson's home.**

- 4. The meeting was adjourned at 3:00 pm.**